



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XX4ICBTW

*Received for filing in Electronic Format on the: 24/07/2009*

*Company Name:* **16 STRATFORD PLACE SPV LIMITED**

*Company Number:* **06063718**

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### *Company Details*

*Period Ending:* **24/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**16 STRATFORD PLACE  
LONDON  
UNITED KINGDOM  
W1C 1BF**

*Register of  
Members Address:*

**16 STRATFORD PLACE  
LONDON  
UNITED KINGDOM  
W1C 1BF**

*Register of Debenture  
Holders Address:*

**16 STRATFORD PLACE  
LONDON  
UNITED KINGDOM  
W1C 1BF**

## Details of Officers of the Company

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Director 1 :

Name: **MR MARTIN LONG**

Address: **84 CALLE ACENTEJO NO 84  
PUERTO CALERO YIAZA  
LANZAROTE  
SPAIN  
CP35570**

Date of Birth: **11/11/1959** Nationality: **British**

Occupation: **PROPERTY CONSULTANT**

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Director 2 :

Name: **MR JONATHAN DAVID  
WHEATLEY**

Address: **12 A GARDNOR MANSIONS  
CHURCH ROW HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 6UR**

Date of Birth: **26/03/1967** Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT**

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## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**334 ORDINARY Shares held as at 24/01/2009**

*Name:* **NEILL VINCENT FRENCH**

*Address:*

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*Shareholding 2:*

**333 ORDINARY Shares held as at 24/01/2009**

*Name:* **MARTIN LONG**

*Address:*

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*Shareholding 3:*

**333 ORDINARY Shares held as at 24/01/2009**

*Name:* **JONATHAN DAVID WHEATLEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2009**

*Authenticated:* **Yes (E/W)**